# MINUTES OF THE REGULAR MEETING OF THE ELECTRICAL EXAMINERS COMMITTEE January 18, 2023

#### **CALL TO ORDER:**

At approximately 10:00 a.m., Chairman Mike Bass called the meeting of the Electrical Examiners Committee to order in the CIB Conference Room, 2401 NW 23<sup>rd</sup> Street, Suite 2F, Oklahoma City, Oklahoma 73107.

<u>COMMITTEE MEMBERS PRESENT:</u> Mike Bass, Steven Roberts, Sonny Stas, Cliff Stewart, Kyle Williamson, David Adcock, Ron Morris (non-voting member).

# **COMMITTEE MEMBERS ABSENT:**

# PRESENT FROM THE CONSTRUCTION INDUSTRIES BOARD: Janis Hubbard,

Administrator; Debra Wojtek, Public Relations and Outreach Officer; Stephanie Brown, Board Secretary/Executive Assistant; Richard Hager, Plumbing Supervisor.

**OTHERS PRESENT:** Jon Dutton, Assistant Attorney General; Larry Buxton, CIB Board Member; Tim Yaciuk, IEC-OKC; David Moore, Metro Technology Centers.

## STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT:

This regular meeting of the Electrical Examiners Committee, scheduled to begin at 10:00 a.m. on this 18th day of January 18, 2023, has been convened in accordance with the Oklahoma Open Meeting Act, Oklahoma Statutes Title 25, §§ 301 through 314.

Further, this meeting was preceded by advance public notice filed electronically with the Secretary of State specifying the time and place of the meeting here convened. The Agenda was posted and displayed in public view on the office site of the Construction Industries Board and notice of this meeting was given at least twenty-four (24) hours prior hereto.

Six people have filed a written request for notice of meetings of this public body to date.

Read aloud this 18th day of January, 2023.

#### **NEW BUSINESS**

There was no new business.

#### **PUBLIC COMMENTS**

There were no public comments.

## **UPDATE ON GENERAL ELECTRICAL ACTIVITY:**

Mr. Morris discussed the electrical activity and provided statistical updates, field contacts, contractor and journeyman counts, "pass/fail" rates, and the daily work summary for November – December 2022.

# **ACTION ITEMS:**

# <u>DISCUSSION AND POSSIBLE VOTE ON THE MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF ELECTRICAL EXAMINERS HELD ON NOVEMBER 8, 2022.</u>

The Committee was provided a draft of the Minutes for the November 8, 2022 meeting of the Electrical Examiners Committee.

A MOTION WAS MADE BY KYLE WILLIAMSON WITH A SECOND BY SONNY STAS TO ACCEPT THE NOVEMBER 8, 2022 MEETING MINUTES AS SUBMITTED TO THE COMMITTEE.

**MOTION PASSED** 

Voting aye: Mike Bass

Steven Roberts Cliff Stewart Sonny Stas Kyle Williamson

Kyle Williamsor David Adcock

<u>CONSENT AGENDA</u> - Discussion and possible vote on previously approved Consent Agenda CEU Request: for previously approved courses whose only change is updating them from 2020 NEC to 2023 NEC. Any item on the consent agenda may be discussed and voted on separately.

- *Mike Holt Enterprises*, Analysis of the Significant Changes in the 2023 NEC, Mike Holt, Instructor, online, for 6 credit hours.
- *Mike Holt Enterprises*, 2023 NEC Changes Live Seminar, Mike Holt, Instructor, May 6, 2023, for 6 credit hours.
- *JADE Learning*, 2023 NEC Changes, Jerry Durham, Instructor, online, for 6 credit hours.
- *Metro Technology Centers*, 2023 NEC Code Changes, Terry Jameson, Instructor, March 4, 2023, for 6 credit hours.
- *Western Oklahoma Electrical JATC*, 2023 NEC Code Update Class, Chance Solomon, Instructor, January 21, 2023, for 6 credit hours.
- *National Code Seminars*, NEC 2023 Oklahoma, Steven J. Owen, Instructor, January 23, 2023, for 6 credit hours.

A MOTION WAS MADE BY DAVID ADCOCK WITH A SECOND BY KYLE WILLIAMSON TO APPROVE THE CONSENT AGENDA CEU REQUEST.

**MOTION PASSED** 

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Voting aye: Mike Bass

Steven Roberts Cliff Stewart Sonny Stas Kyle Williamson David Adcock

<u>CONSENT AGENDA</u> - Discussion and possible vote on previously approved Consent Agenda CEU Request: for previously approved courses whose only change is updating them from 2017 NEC to 2020 NEC. Any item on the consent agenda may be discussed and voted on separately.

- *James Stuart*, Significant Changes to the 2020 NEC, James Stuart, Instructor, October 8, 2022, for 6 credit hours.
- *JCR Productions, Inc.*, Detailed 2020 NEC Workshop, Victor H. Ring, Instructor, February 8-9, 2023, for 6 credit hours.

A MOTION WAS MADE BY DAVID ADCOCK WITH A SECOND BY KYLE WILLIAMSON TO APPROVE THE CONSENT AGENDA CEU REQUEST.

**MOTION PASSED** 

Voting aye: Mike Bass

Steven Roberts Cliff Stewart Sonny Stas Kyle Williamson David Adcock

## **ADJOURNMENT**

A MOTION WAS MADE BY DAVID ADCOCK WITH A SECOND BY KYLE WILLIAMSON TO ADJOURN.

MOTION PASSED

Voting aye: Mike Bass

Steven Roberts Cliff Stewart Sonny Stas Kyle Williamson David Adcock

/s/ Mike Bass
Mike Bass, Chairman

/s/ Brittany Haywood

Brittany Haywood, Secretary to the Electrical Examiners Committee